

ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18
Stylesheet Version v18.0

Title of
Invention

SYSTEM AND METHOD FOR PROCESSING FINANCIAL
TRANSACTIONS

Application Number: 09/505721
Confirmation Number: 7099
First Named Applicant: Joseph Giordano
Attorney Docket Number:
Search string: (6061665 or 6119105 or 6618362 or
20010013011 or 20010020198 or 20010029488
or 20010034565 or 20010037249 or
20010039512 or 20010045460 or 20010051920
or 20020002538 or 20020011517 or
20020011519 or 20020014952 or 20020016740
or 20020019811 or 20020022967 or
20020026380 or 20020032649 or 20020032664
or 20020034978 or 20020035622).pn.



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GROUP 3600

US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
CG	1	6061665	2000-05-09	Bahreman			
CG	2	6119105	2000-09-12	Williams			
CG	3	6618362	2003-09-09	Terranova			

US Published Applications

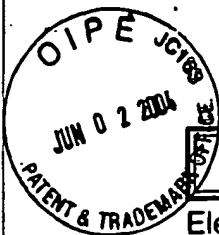
Note: Applicant is not required to submit a paper copy of cited US Published Applications

init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
CG	1	20010013011	2001-08-09	Day et al.			
CG	2	20010020198	2001-09-06	Wilson			
CG	3	20010029488	2001-10-11	Takeshima et al.			
CG	4	20010034565	2001-10-25	Leatherman			
CG	5	20010037249	2001-11-01	Fitzgerald et al.			

G	6	20010039512	2001-11-08	Nicholson
G	7	20010045460	2001-11-29	Reynolds et al.
G	8	20010051920	2001-12-13	Joao et al.
G	9	20020002538	2002-01-03	Ling
G	10	20020011517	2002-01-31	Namekawa et al.
G	11	20020011519	2002-01-31	Shults, III
G	12	20020014952	2002-02-07	Terranova
G	13	20020016740	2002-02-07	Ogasawara
G	14	20020019811	2002-02-14	Lapsley et al.
G	15	20020022967	2002-02-21	Ohkado
G	16	20020026380	2002-02-28	Su
G	17	20020032649	2002-03-14	Selvarajan
G	18	20020032664	2002-03-14	Ikuta
G	19	20020034978	2002-03-21	Legge et al.
G	20	20020035622	2002-03-21	Barber

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C GRHAM	6/14/05



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Search string: (6157230 or 6157871 or 6160734 or 6167236
or 6169483 or 6177858 or 6177860 or 6179206
or 6182893 or 6184846 or 6185307 or 6191705
or 6198764 or 6213391 or 6215437 or 6219543
or 6219613 or 6239675 or 6249227 or 6257486
or 6259367 or 6263316 or 6263319 or 6264103
or 6275476 or 6282186 or 6282516 or 6289324
or 6292786 or 6298330 or 6302527 or 6307847
or 6311162 or 6311167 or 6311214 or 6313737
or 6317028 or 6321894 or 6321984 or 6325285
or 6326934 or 6332025 or 6332128 or 6334575
or 6335686 or 6340116 or 6343241 or 6359570
or 6360138 or 6360208).pn.

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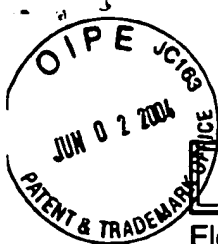
init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
CG	1	6157230	2000-12-05	O'Toole et al.			
	2	6157871	2000-12-05	Terranova			
	3	6160734	2000-12-12	Henderson et al.			
	4	6167236	2000-12-26	Kaiser et al.			
	5	6169483	2001-01-02	Ghaffari et al.			
	6	6177858	2001-01-23	Raimbault et al.			
	7	6177860	2001-01-23	Cromer et al.			
	8	6179206	2001-01-30	Matsumori			
	9	6182893	2001-02-06	Greene et al.			
	10	6184846	2001-02-06	Myers et al.			

11	6185307	2001-02-06	Johnson, Jr.
12	6191705	2001-02-20	Oomen et al.
13	6198764	2001-03-06	Schuermann et al.
14	6213391	2001-04-10	Lewis
15	6215437	2001-04-10	Schurmann et al.
16	6219543	2001-04-17	Myers et al.
17	6219613	2001-04-17	Terrier et al.
18	6239675	2001-05-29	Flaxl
19	6249227	2001-06-19	Brady et al.
20	6257486	2001-07-10	Teicher et al.
21	6259367	2001-07-10	Klein
22	6263316	2001-07-17	Khan et al.
23	6263319	2001-07-17	Leatherman
24	6264103	2001-07-24	Stanley
25	6275476	2001-08-14	Wood, Jr.
26	6282186	2001-08-28	Wood, Jr.
27	6282516	2001-08-28	Giuliani
28	6289324	2001-09-11	Kawan
29	6292786	2001-09-18	Deaton et al.
30	6298330	2001-10-02	Gardenswartz et al.
31	6302527	2001-10-16	Walker
32	6307847	2001-10-23	Wood, Jr.
33	6311162	2001-10-30	Reichwein et al.
34	6311167	2001-10-30	Davis et al.
35	6311214	2001-10-30	Rhoads
36	6313737	2001-11-06	Freeze et al.
37	6317028	2001-11-13	Valiulis
38	6321894	2001-11-27	Johnsson
39	6321984	2001-11-27	McCall et al.
40	6325285	2001-12-04	Baratelli
41	6326934	2001-12-04	Kinzie
42	6332025	2001-12-18	Takahashi et al.
43	6332128	2001-12-18	Nicholson
44	6334575	2002-01-01	Su-Hui
45	6335686	2002-01-01	Goff et al.
46	6340116	2002-01-22	Cecil et al.

G	47	6343241	2002-01-29	Kohut et al.
G	48	6359570	2002-03-19	Adcox et al.
G	49	6360138	2002-03-19	Coppola et al.
G	50	6360208	2002-03-19	Ohanian et al.

Signature

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Search string: (6037879 or 6038549 or 6038551 or 6039244
or 6039247 or 6041314 or 6045040 or 6046668
or 6046680 or 6046683 or 6055521 or 6055573
or 6061344 or 6064320 or 6067297 or 6068030
or 6070147 or 6070156 or 6072801 or 6073840
or 6078251 or 6078888 or 6079621 or 6082618
or 6084530 or 6085805 or 6087954 or 6089284
or 6092052 or 6098048 or 6098879 or 6104290
or 6104291 or 6105006 or 6109525 or 6112152
or 6112981 or 6116298 or 6116505 or 6118189
or 6129274 or 6130602 or 6130623 or 6133834
or 6136357 or 6138911 or 6138912 or 6140941
or 6145741 or 6149055).pn.



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US Patent Documents

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init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
CG	1	6037879	2000-03-14	Tuttle			
	2	6038549	2000-03-14	Davis et al.			
	3	6038551	2000-03-14	Barlow et al.			
	4	6039244	2000-03-21	Finsterwald			
	5	6039247	2000-03-21	Reccia et al.			
	6	6041314	2000-03-21	Davis			
	7	6045040	2000-04-21	Streicher et al.			
	8	6046668	2000-04-04	Forster			
	9	6046680	2000-04-04	Soenen et al.			
	10	6046683	2000-04-04	Pidwerbetsky et al.			
CG							

CG	11	6055521	2000-04-25	Ramsey et al.
	12	6055573	2000-04-25	Gardenswartz et al.
	13	6061344	2000-05-09	Wood, Jr.
	14	6064320	2000-05-16	d'Hont et al.
	15	6067297	2000-05-23	Beach
	16	6068030	2000-05-30	Tatsuno
	17	6070147	2000-05-30	Harms et al.
	18	6070156	2000-05-30	Hartsell, Jr.
	19	6072801	2000-06-06	Wood, Jr. et al.
	20	6073840	2000-06-13	Marion
	21	6078251	2000-06-20	Landt et al.
	22	6078888	2000-06-20	Johnson, Jr.
	23	6079621	2000-06-27	Vardanyan et al.
	24	6082618	2000-07-04	Brown
	25	6084530	2000-07-04	Pidwerbetsky et al.
	26	6085805	2000-07-11	Bates
	27	6087954	2000-07-11	McSpadden et al.
	28	6089284	2000-07-18	Kaehler et al.
	29	6092052	2000-07-18	Ziarno
	30	6098048	2000-08-01	Dashefsky et al.
	31	6098879	2000-08-08	Terranova
	32	6104290	2000-08-15	Naguleswaran
	33	6104291	2000-08-15	Beauvillier et al.
	34	6105006	2000-08-15	Davis et al.
	35	6109525	2000-08-29	Blomqvist et al.
	36	6112152	2000-08-29	Tuttle
	37	6112981	2000-09-05	McCall
	38	6116298	2000-09-12	Haimovich et al.
	39	6116505	2000-09-12	Withrow
	40	6118189	2000-09-12	Flaxl
	41	6129274	2000-10-10	Suzuki
	42	6130602	2000-10-10	O'Toole et al.
	43	6130623	2000-10-10	MacLellan et al.
	44	6133834	2000-10-17	Eberth et al.
	45	6136357	2000-10-24	Dietl
	46	6138911	2000-10-31	Fredregill et al.
CG				

CG	47	6138912	2000-10-31	Mitsuno
CG	48	6140941	2000-10-31	Dwyer et al.
CG	49	6145741	2000-11-14	Wisdom et al.
CG	50	6149055	2000-11-21	Gatto

Signature

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GRAHAM	8/14/05



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First Named Applicant: Joseph Giordano

Attorney Docket Number:

Search string: (5598475 or 5602375 or 5602538 or 5608406
or 5619207 or 5621396 or 5621411 or 5621412
or 5625370 or 5629981 or 5637845 or 5644723
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or 5832377 or 5832457 or 5841364 or 5842188
or 5850187 or 5856809).pn.



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US Patent Documents

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init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
CG	1	5598475	1997-01-28	Soenen et al.			
	2	5602375	1997-02-11	Sunahara et al.			
	3	5602538	1997-02-11	Orthmann et al.			
	4	5608406	1997-03-04	Eberth et al.			
	5	5619207	1997-04-08	d'Hont			
	6	5621396	1997-04-15	Flaxl			
	7	5621411	1997-04-15	Hagl et al.			
	8	5621412	1997-04-15	Sharpe et al.			
	9	5625370	1997-04-29	D'Hont			
	10	5629981	1997-05-13	Nerlikar			
CG							

CC	11	5637845	1997-06-10	Kolls
	12	5644723	1997-07-01	Deaton et al.
	13	5657388	1997-08-12	Weiss
	14	5663548	1997-09-02	Hayashi et al.
	15	5668876	1997-09-16	Falk et al.
	16	5675342	1997-10-07	Sharpe
	17	5686920	1997-11-11	Hurta et al.
	18	5687322	1997-11-11	Deaton et al.
	19	5691731	1997-11-25	van Erven
	20	5694326	1997-12-02	Wam et al.
	21	5701127	1997-12-23	Sharpe
	22	5717374	1998-02-10	Smith
	23	5721781	1998-02-24	Deo et al.
	24	5724028	1998-03-03	Prokup
	25	5727153	1998-03-10	Powell
	26	5729236	1998-03-17	Flaxl
	27	5729697	1998-03-17	Schkolnick et al.
	28	5731957	1998-03-24	Brennan
	29	5732401	1998-03-24	Conway
	30	5739766	1998-04-14	Chaloux
	31	5742229	1998-04-21	Smith
	32	5751227	1998-05-12	Yoshida et al.
	33	5764789	1998-06-09	Pare, Jr. et al.
	34	5790410	1998-08-04	Wam et al.
	35	5793028	1998-08-11	Wagener et al.
	36	5793324	1998-08-11	Aslanidis et al.
	37	5796832	1998-08-18	Kawan
	38	5797470	1998-08-25	Bohnert et al.
	39	5798709	1998-08-25	Flaxl
	40	5798931	1998-08-25	Kaehler
	41	5805082	1998-09-08	Hassett
	42	5819234	1998-10-06	Slavin et al.
	43	5825302	1998-10-20	Stafford
	44	5832083	1998-11-03	Iwayama et al.
	45	5832377	1998-11-03	Soenen et al.
	46	5832457	1998-11-03	O'Brien et al.
CC				

CC	47	5841364	1998-11-24	Hagl et al.
CC	48	5842188	1998-11-24	Ramsey et al.
CC	49	5850187	1998-12-15	Carrender et al.
CC	50	5856809	1999-01-05	Schoepfer

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GRNHAM	6/14/05



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Search string: (5418751 or 5428363 or 5430447 or 5432518
or 5434572 or 5438335 or 5444448 or 5444742
or 5448242 or 5448638 or 5450086 or 5450087
or 5450088 or 5451758 or 5451958 or 5451959
or 5455575 or 5457461 or 5461386 or 5471212
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or 5550536 or 5550548 or 5554984 or 5557279
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or 5592150 or 5594448).pn.



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init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
CG	1	5418751	1995-05-23	Kaiser			
	2	5428363	1995-06-27	D'Hont			
	3	5430447	1995-07-04	Meier			
	4	5432518	1995-07-11	van Erven			
	5	5434572	1995-07-18	Smith			
	6	5438335	1995-08-01	Schuermann			
	7	5444448	1995-08-22	Schuermann et al.			
	8	5444742	1995-08-22	Grabow et al.			
	9	5448242	1995-09-05	Sharpe et al.			
	10	5448638	1995-09-05	Johnson et al.			

11	5450086	1995-09-12	Kaiser
12	5450087	1995-09-12	Hurta et al.
13	5450088	1995-09-12	Meier et al.
14	5451758	1995-09-19	Jesadanont
15	5451958	1995-09-19	Schuermann
16	5451959	1995-09-19	Schuermann
17	5455575	1995-10-03	Schuermann
18	5457461	1995-10-10	Schuermann
19	5461386	1995-10-24	Knebelkamp
20	5471212	1995-11-28	Sharpe et al.
21	5471668	1995-11-28	Soenen et al.
22	5471669	1995-11-28	Lidman
23	5479171	1995-12-26	Schuermann
24	5488376	1996-01-30	Hurta et al.
25	5489773	1996-02-06	Kumar
26	5489908	1996-02-06	Orthmann et al.
27	5491483	1996-02-13	D'Hont
28	5491484	1996-02-13	Schuermann
29	5491715	1996-02-13	Flaxl
30	5493291	1996-02-20	Bruggemann
31	5495250	1996-02-27	Ghaem et al.
32	5500651	1996-03-19	Schuermann
33	5525992	1996-06-11	Froschermeier
34	5525994	1996-06-11	Hurta et al.
35	5539189	1996-07-23	Wilson
36	5541604	1996-07-30	Meier
37	5543798	1996-08-06	Schuermann
38	5546523	1996-08-13	Gatto
39	5548291	1996-08-20	Meier et al.
40	5550358	1996-08-27	Tait et al.
41	5550536	1996-08-27	Flaxl
42	5550548	1996-08-27	Schuermann
43	5554984	1996-09-10	Shigenaga et al.
44	5557279	1996-09-17	D'Hont
45	5561430	1996-10-01	Knebelkamp
46	5572555	1996-11-05	Soenen et al.

	47	5587712	1996-12-24	Boone et al.
	48	5590038	1996-12-31	Pitroda
	49	5592150	1997-01-07	D'Hont
CG	50	5594448	1997-01-14	d'Hont

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Search string:	(3184714 or 3765567 or 3931497 or 4384288 or 4395626 or 4399437 or 4404639 or 4454414 or 4511970 or 4631708 or 4728955 or 4730188 or 4747049 or 4870419 or 4906826 or 4916296 or 4977501 or 5025139 or 5041826 or 5059951 or 5073781 or 5113183 or 5132687 or 5144553 or 5146068 or 5166676 or 5175416 or 5192954 or 5200601 or 5204512 or 5211129 or 5228084 or 5253162 or 5270717 or 5287112 or 5294782 or 5294931 or 5311186 or 5325082 or 5347280 or 5352877 or 5374930 or 5376778 or 5377097 or 5384850 or 5388165 or 5392049 or 5396251 or 5410315 or 5414427).pn.						
US Patent Documents							
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init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
CC	1	3184714	1965-05-08	Brown, Jr, et al.			
	2	3765567	1973-10-16	Maiocco et al.			
	3	3931497	1976-01-06	Gentile et al.			
	4	4384288	1983-05-17	Walton			
	5	4395626	1983-07-26	Barker et al.			
	6	4399437	1983-08-16	Falck et al.			
	7	4404639	1983-09-13	McGuire et al.			
	8	4454414	1984-06-12	Benton			
	9	4511970	1985-04-16	Okano et al.			
	10	4631708	1986-12-23	Wood et al.			
CC							

CG	11	4728955	1988-03-01	Hane
	12	4730188	1988-03-08	Milheiser
	13	4747049	1988-05-24	Richardson et al.
	14	4870419	1989-09-26	Baldwin et al.
	15	4906826	1990-03-06	Spencer
	16	4916296	1990-04-10	Streck
	17	4977501	1990-12-11	Lefevre
	18	5025139	1991-06-18	Halliburton, Jr.
	19	5041826	1991-08-20	Milheiser
	20	5059951	1991-10-22	Kaltner
	21	5073781	1991-12-17	Stickelbrocks
	22	5113183	1992-05-12	Mizuno et al.
	23	5132687	1992-07-21	Baldwin et al.
	24	5144553	1992-09-01	Hassett et al.
	25	5146068	1992-09-08	Ugawa et al.
	26	5166676	1992-11-24	Milheiser
	27	5175416	1992-12-29	Mansvelt et al.
	28	5192954	1993-03-09	Brockelsby et al.
	29	5200601	1993-04-06	Jarvis
	30	5204512	1993-04-20	Ieki et al.
	31	5211129	1993-05-18	Taylor et al.
	32	5228084	1993-07-13	Johnson et al.
	33	5253162	1993-10-12	Hassett
	34	5270717	1993-12-14	Schuermann
	35	5287112	1994-02-15	Schuermann
	36	5294782	1994-03-15	Kumar
	37	5294931	1994-03-15	Meier
	38	5311186	1994-05-10	Utsu et al.
	39	5325082	1994-06-28	Rodriguez
	40	5347280	1994-09-13	Schuermann
	41	5352877	1994-10-04	Morley
	42	5374930	1994-12-20	Schuermann
	43	5376778	1994-12-27	Kreft
	44	5377097	1994-12-27	Fuyama et al.
	45	5384850	1995-01-24	Johnson et al.
	46	5388165	1995-02-07	Deaton et al.
CG				

	47	5392049	1995-02-21	Gunnarsson
	48	5396251	1995-03-07	Schuermann
	49	5410315	1995-04-25	Huber
GC	50	5414427	1995-05-09	Gunnarsson

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or 5924080 or 5929801 or 5933096 or 5933812
or 5948116 or 5949043 or 5952922 or 5955969
or 5956259 or 5962829 or 5969691 or 5970148
or 5971042 or 5979753 or 5979757 or 5988510
or 5991749 or 5995015 or 6012049 or 6014634
or 6016476 or 6018718 or 6021399 or 6024142
or 6025780 or 6025799 or 6026375 or 6026868
or 6032703 or 6036090).pn.

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Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
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	2	5857501	1999-01-12	Kelerich et al.			
	3	5859414	1999-01-12	Grimes et al.			
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	5	5859587	1999-01-12	Alicot et al.			
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	7	5867100	1999-02-02	D'Hont			
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<input type="checkbox"/>	49	6032703	2000-03-07	Baker et al.
<input checked="" type="checkbox"/>	50	6036090	2000-03-14	Rahman et al.

Signature

Examiner Name	Date
C GRHAM	6/14/05

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**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

(Sheet 1 of 4)

Docket Number

24124.000132

Application No.

09/505,721

Applicant

Joseph A. Giordano

Examiner

Clement B. Graham

Filed

February 17, 2000

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3628

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Examiner Initial	Cite No.	FOREIGN PATENT DOCUMENT		Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	TRANSLATION	
		Country Code:	Number - Kind Code (if known)				YES	NO
CG	1.	DE	4,012,842	10/24/91				X
	2.	DE	4,107,803	09/17/92				X
	3.	DE	19,701,167	07/23/98				X
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	5.	EP	391,559	10/10/90			X	
	6.	EP	469,762	02/05/92			X	
	7.	EP	503,782	09/16/92			X	
	8.	EP	609,694	08/10/94				X
	9.	EP	644,515	03/22/95			X	
	10.	EP	665,971	08/09/95			X	
	11.	EP	793,086	09/03/97				X
	12.	EP	888,593	01/07/99			X	
	13.	EP	907,938	04/14/99				X
	14.	EP	913,796	05/06/99			X	
	15.	EP	925,552	06/30/99				X
	16.	EP	943,584	09/22/99			X	
	17.	EP	955,612	11/10/99			X	
	18.	EP	967,580	12/29/99			X	
	19.	EP	974,940	01/26/00			X	
	20.	EP	1,017,614	07/12/00			X	
	21.	EP	1,039,408	09/27/00				X
	22.	EP	1,052,603	11/15/00			X	
	23.	FR	2,764,099	12/04/98			X	
CG	24.	JP	2000134220	05/12/00			X	

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C. Graham

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**INFORMATION DISCLOSURE
STATEMENT BY APPLICANT**

(Sheet 2 of 4)

Docket Number
24124.000132Application No.
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Joseph A. GiordanoExaminer
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		Country Code:	Number - Kind Code (if known)				YES	NO
CG	25.	JP	2000030150	01/28/00			X	
	26.	JP	09325993	12/16/97			X	
	27.	JP	08316717	11/29/96			X	
	28.	JP	06103178	04/15/94			X	
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	30.	GB	2,222,714	03/14/90			X	
	31.	GB	2,224,418	05/02/90			X	
	32.	GB	2,227,209	07/25/90			X	
	33.	GB	2,229,845	10/03/90			X	
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CG	48.	WO	93/00661	01/07/93			X	

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**INFORMATION DISCLOSURE
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							YES	NO
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	50.	WO	94/05592	03/17/94			X	
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	52.	WO	95/14612	06/01/95			X	
	53.	WO	96/27891	09/12/96			X	
	54.	WO	96/39351	12/12/96			X	
	55.	WO	99/04374	01/28/99			X	
	56.	WO	99/16700	04/08/99			X	
	57.	WO	99/16701	04/08/99			X	
	58.	WO	99/16702	04/08/99			X	
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	60.	WO	99/42962	08/26/99			X	
	61.	WO	99/53409	10/21/99			X	
	62.	WO	00/12362	03/09/00			X	
	63.	WO	00/55752	09/21/00			X	
	64.	WO	00/58917	10/05/00			X	
	65.	WO	00/72463	11/30/00			X	
	66.	WO	01/22304	03/29/01			X	
	67.	WO	03/058391	07/17/03			X	
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CG	69.	PI	9803356-5	05/16/00				X

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